

# *The Village of Northfield*

## REGULAR COUNCIL MEETING

April 8, 2015

### Agenda

#### **PLEDGE OF ALLEGIANCE**

#### **CALL TO ORDER; ROLL CALL; APPROVAL OF MINUTES**

#### **PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:**

#### **REPORTS OF MUNICIPAL OFFICERS:**

- |                               |                 |
|-------------------------------|-----------------|
| A. MAYOR:                     | JESSE J. NEHEZ  |
| B. FINANCE DIRECTOR:          | TIMOTHY CLYMER  |
| C. ENGINEER:                  | RICHARD WASOSKY |
| D. LAW DIRECTOR:              | BRADRIC BRYAN   |
| E. DEPARTMENT HEADS:          |                 |
| 1. POLICE CHIEF:              | MARK WENTZ      |
| 2. FIRE CHIEF:                | JASON BUSS      |
| 3. SERVICE/BLDG. DEPT. SUPT.: | JASON WALTERS   |

#### **REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:**

- |                         |                      |
|-------------------------|----------------------|
| A. PLANNING COMMISSION: | ALAN E. HIPPS        |
| B. RECREATION BOARD:    | MAYOR JESSE J. NEHEZ |
| C. CEMETARY BOARD:      | BEATRICE GREENLEE    |

#### **REPORTS OF STANDING COMMITTEES:**

- |                                  |                   |
|----------------------------------|-------------------|
| A. FINANCE:                      | LINDA BOWEN       |
| B. ROADS/PUBLIC WORKS:           | ETHAN MILADINOVIC |
| C. HEALTH AND WELFARE:           | GARY VOJTUSH      |
| D. BUILDINGS & GROUNDS:          | ALAN E. HIPPS     |
| E. WAGES AND WORKING CONDITIONS: | NICK MAGISTRELLI  |
| F. FIRE AND SAFETY:              | BEATRICE GREENLEE |

#### **LEGISLATION:**

Ordinance 2015-06 - 3rd reading, emergency Ordinance amending Chapter 1446 of the Codified Ordinances relating to rental certificates for rented single family dwellings.

Resolution 2015-14 - 1<sup>st</sup> reading, emergency Resolution confirming the Mayor's appointment of Bryan Schuman as the Village's part-time, on call electrician.

Resolution 2015-15 - 1<sup>st</sup> reading, emergency Resolution authorizing the Mayor to purchase a CAM Superline Trailer for the Service Dept. from JTI, Inc.

Resolution 2015-16 - 1<sup>st</sup> reading, emergency Resolution setting forth the rates of pay for the Fire Department.

Resolution 2015-17 - 1<sup>st</sup> reading, emergency Resolution confirming the Mayor's appointment of Dana DiPenti to the Recreation board.

Resolution 2015-18 - 1<sup>st</sup> reading, emergency Resolution confirming the Mayor's appointment of Sabrina Pines to the Recreation Board.

#### **OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**